

SUMMARY ACTION MINUTES

REGULAR MEETING ORANGE COUNTY CHILDREN & FAMILIES COMMISSION

Wednesday, January 7, 2004, 9:00 A.M.

PLANNING COMMISSION HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

KIMBERLY CRIPE
Chair

JULIE POULSON
Vice Chair

JOYCE HANSON
Commissioner

LARRY LEAMAN
Commissioner

CHARLES V. SMITH
Commissioner

CRYSTAL KOCHENDORFER
Chair Pro Tem

HUGH HEWITT
Commissioner

MARIA E. MINON, M.D.
Commissioner

SALLY SNYDER, RN
Commissioner

ATTENDANCE: Commissioners Cripe, Hanson, Kochendorfer, Minon and Poulson

EXCUSED: Commissioners Hewitt, Leaman, Smith and Snyder

PRESENT:	EXECUTIVE OFFICER	Michael Ruane
	COMMISSION COUNSEL	Kurt Yeager
	CLERK OF THE COMMISSION	Jamie Ross, Deputy

PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Commission Counsel Kurt Yeager

PRESENTATIONS:

Presentation from Michael Riley, Director of Children's Services, SSA, on child welfare redesign

SUMMARY ACTION MINUTES

CONSENT CALENDAR: (Items 1 – 5)

421356789 **APPROVED AS RECOMMENDED**
xx xx

1. Adopt resolution authorizing Executive Director to approve transfer of funds to county agencies and departments for budgeted services and support
 RESO: 04-001 C&FC
2. Adopt resolution authorizing execution of contract with California Children & Families Foundation for VISTA support services
 RESO: 04-002 C&FC
3. Adopt resolution approving work plan and authorizing extension of consultant services agreement with Pam Leaning to implement accounting and financial reporting recommendations
 RESO: 04-003 C&FC
4. Adopt resolution approving extension of agreement with Orange County's United Way for School Readiness Health Access Program
 RESO: 04-004 C&FC
5. Adopt Resolution approving work plan and 3-year funding agreement with Orangewood Children's Foundation for Connect program
 RESO: 04-005 C&FC

DISCUSSION ITEMS: (Items 6 – 8)

6. Approve funding recommendations for School Nurse Expansion project and adopt resolutions authorizing execution of consultant services contracts to support the expansion effort
 NO ACTION TAKEN DUE TO LACK OF A QUORUM
- C.O. **DIRECTED STAFF TO ORGANIZE AN EVENT REGARDING SCHOOL HEALTH SCREENINGS FOR SPRING 2004 FOR CHILDREN ENTERING KINDERGARTEN IN FALL 2004**
 (Commissioner Kochendorfer abstained from discussion on this matter and declared her affiliation with Capistrano Unified School District)
7. Receive progress report and approve funding recommendations for Commission community education programs:
 - a. Sponsorship of KOCE Program "Help Me Grow"
 - b. Partnership with Orange County Register in Education
 - c. Proposed Pilot Program for Kidbuilders project, including adoption of resolution authorizing execution of a contract for design and production

471235689 **APPROVED AS RECOMMENDED**
xx xx *RESO: 04-006 C&FC*

8. Approve recommendations for Capacity Building Grants and related actions and adopt resolution authorizing execution of necessary funding agreements

641235789 **APPROVED AS RECOMMENDED**
xx xx *RESO: 04-007 C&FC*

SUMMARY ACTION MINUTES

PUBLIC HEARING: (Item 9)

9. Adopt resolution for annual review of Commission Strategic Plan and approve follow-up recommendation

C.O. **CLOSED PUBLIC HEARING**

261345789 **APPROVED AS RECOMMENDED**
x x xx *RESO: 04-008 C&FC*

EXECUTIVE OFFICER REPORT:

- A. Receive report and approve continued support of state association for county commissions, including expanded efforts to develop partnerships with other statewide associations

421356789 **APPROVED AS RECOMMENDED**
xx xx

- B. Receive progress report on new statewide partnership with American Academy of Pediatrics and Boys & Girls Clubs

C.O. **RECEIVED REPORT**

- C. Receive update on State Budget

C.O. **RECEIVED REPORT**

- D. Approve Commission participation in and sponsorship of regional and local workshops for county commissions, and authorize reimbursement of related expenses

421356789 **APPROVED AS RECOMMENDED**
xx xx

- E. Receive update on Packard Foundation and State Commission funding opportunities and approve participation only if determined consistent with the adopted School Readiness Policy Statement

421356789 **APPROVED AS RECOMMENDED**
xx xx

- F. Receive update on County Ordinance establishing the Children and Families Commission

C.O. **RECEIVED REPORT**

- G. Approve revised Commission meeting calendar for 2004

621345789 **APPROVED AS RECOMMENDED**
x x xx

PUBLIC & COMMISSION COMMENTS:

PUBLIC COMMENTS: None

COMMISSION COMMENTS:

Commissioner Poulson – Oral Re.: Help Me Grow Program.

Commissioner Hanson – Oral Re.: Universal Preschool Proposals.

Commissioner Kochendorfer – Oral Re.: Requested staff to contact CSBA to arrange meetings with nearby Commissions.

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ADJOURNED: 10:03 A.M.

*** KEY ***

Left Margin Notes

- 1 Kimberly Cripe
- 2 Joyce Hanson
- 3 Hugh Hewitt
- 4 Crystal Kochendorfer
- 5 Larry Leaman
- 6 Maria E. Minon, M.D.
- 7 Julie Poulson
- 8 Charles V. Smith
- 9 Sally Snyder, RN

A = Abstained

X = Excused

N = No

C.O. = Commission Order

Reso = Resolution

Ord = Ordinance

(1st number = Moved by; 2nd number = Seconded by)

KIMBERLY CRIPE

Chair

JAMIE ROSS, Deputy
Clerk of the Commission